



NORTHWEST SAN PEDRO NEIGHBORHOOD COUNCIL BUDGET & FINANCE COMMITTEE REPORT

Meeting held at *Taxco Restaurant, on Tuesday, December 10th, 2015*

Committee Member Attendees: Bob Bryant, George Thompson, Sarah Valdez

Non-Committee Member Attendees: N/A

Committee Members not in attendance: Scott Allman, Craig Goldfarb

- 1. Welcome and introductions**
- 2. Announcements**
N/A
- 3. Motion to move \$1,262 from the line item titled “Outreach Events,” to the line item titled “Lloyd Staffing” in the 2015-2016 Northwest San Pedro Neighborhood Council budget.**
So moved by Bob Bryant. Seconded by George Thompson. Unanimously approved.
- 4. Motion to move \$250 from the line item titled “Outreach Events,” to the line item titled “Sustainability Committee Outreach Materials” in the 2015-2016 Northwest San Pedro Neighborhood Council budget.**
So moved by Bob Bryant. Seconded by George Thompson. Unanimously approved.
- 5. Motion to move \$100 from the line item titled “Office Equipment and Supplies,” to the line item titled “Reed Printing” in the 2015-2016 Northwest San Pedro Neighborhood Council budget.**
So moved by Bob Bryant. Seconded by George Thompson. Unanimously approved.
- 6. Motion to reimburse Darlene Zavalney in the amount of \$148.09 for arts and crafts materials purchased for the 2015 Weymouth Corners’ Candy Cane Lane Event.**
So moved by Bob Bryant. Seconded by George Thompson. Unanimously approved.
- 7. Discuss and consider motion to reimburse Laurie Jacobs in the amount of \$48.65 for arts and crafts materials purchased for the 2015 Weymouth Corners’ Candy Cane Lane Event. Note that the original budget for Candy Cane Lane arts and crafts was set at \$150. Motion to reimburse Laurie Jacobs in the amount of \$48.65, and to take such funds from the unused Halloween Movie in the Park funds.**
So moved by Bob Bryant. Seconded by George Thompson. Unanimously approved.
- 8. Motion to purchase folding hand truck for transportation of water, snacks, and other items at Board meetings/events. Purchase not to exceed \$75**
So moved by Bob Bryant. Seconded by George Thompson. Unanimously approved.
- 9. Public comments on items not on the agenda.**
N/A
- 10. Adjourn**

Next meeting date *to be announced.*